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# Oxford Architectural Society.



THE RULES AND LIST OF MEMBERS.

OXFORD :  
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# RULES OF THE OXFORD ARCHITECTURAL SOCIETY.

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## SECT. I.

### OF THE CONSTITUTION OF THE SOCIETY.

I. THIS Society shall be entitled "The Oxford Architectural Society."

II. The Society shall consist of Patrons, Honorary and Ordinary Members.

III. The Chancellor and High Steward of the University, and all Bishops of the Church of England, and of Churches in communion with her, shall, on signifying their desire to become Members of the Society, be admitted Patrons without ballot; and any Members hereafter preferred to any of those offices shall also become Patrons (in like manner).

IV. The class of Honorary Members shall consist of persons eminent in architectural or kindred pursuits. They shall enjoy all the privileges of the Society, except the right of voting, but shall not be required to pay any subscription.

V. The class of Ordinary Members shall consist of persons contributing as hereinafter provided to the funds of the Society.

VI. The Officers of the Society shall consist of a President, Vice-Presidents, two Secretaries, a Librarian, a Treasurer, two Auditors, and corresponding Secretaries.

VII. The business of the Society shall be transacted by a Committee, consisting of the President, the Secretaries, the Librarian, the Treasurer, and ten others, ordinary Members of the Society. Five at least of the non-official Members of the Committee shall be Members of the University above the degree of Bachelor of Arts. Five shall constitute a quorum. The Corresponding Secretaries shall also be at liberty to attend the Meetings of the Committee, but without the right of voting.

## SECT. II.

### OF MEETINGS.

VIII. The ordinary General Meetings of the Society shall be two at least in each Term; Easter and Act Terms being counted as one. The day and hour of each shall be fixed by the Committee, and announced to the Society at the beginning of the Term.

IX. The Committee may call special Meetings, or may alter the day or hour of any ordinary Meeting upon giving one week's notice to the Society.

X. At all Meetings whether of the Committee or of the whole Society, the Chair shall be taken by the President, if present; in his absence a Chairman shall be elected by the Committee, such Chairman being always one of the Vice-Presidents, if any be present.

XI. The Chairman shall regulate all proceedings and discussions, shall have unlimited power on questions of order, and shall have both an independent and a casting vote.

XII. The proceedings of the General Meetings shall be as follows ;

1. Any business relating to elections, to the announcement of communications, or presents received by the Society, shall be brought forward.

2. A Report from the Committee shall be read by one of the Secretaries.

3. Any papers or subjects for discussion which may have been appointed by the Committee shall be read or discussed. In case of a paper being read, the President shall always, at its conclusion, invite the remarks of other Members.

XIII. Members shall be allowed to introduce visitors to all Meetings of the Society, except those announced for the transaction of private business.

### SECT. III.

#### OF ELECTIONS.

XIV. The office of Vice-President shall be held for life ; that of Corresponding Secretary during the pleasure of the Committee ; all others shall be filled by annual elections, any officer being capable of re-election.

XV. Five of the non-official Members of the Committee shall retire annually by rotation.

XVI. The election of a President, Auditors and Members of Committee to supply the places of those who retire, shall take place at a General Meeting to be annually held within a week after the second Meeting in Michaelmas Term.

XVII. A list of names proposed to form the new portion of the Committee shall be drawn up by the existing Committee, and publicly read at the two first Meetings in Michaelmas Term. During the interval between the

Meetings, any Member of the Society may propose (by notice in writing to the Secretaries) the names of any other Candidates, and such names shall be read with the original list at the second Meeting. The election shall be made by ballot, each Member placing in the balloting box a written list of as many names as are required to fill up the vacancies, taken from the list read at the preceding Meeting. No list will be received which contains any other names, or which is not drawn up in accordance with Rule VII. The Committee shall fill up any vacancies in their own body which may occur during the year.

XVIII. The President shall be chosen from among the Vice-Presidents; each Member placing a name in the balloting box. The Vice-President who shall have obtained the greatest number of votes shall be declared to be elected.

XIX. The Auditors shall be chosen from among those Ordinary Members who are not on the Committee. Any Member may nominate persons to serve, and the election shall be made in the same manner as for the President.

XX. The Committee shall, at their first Meeting after their election, elect the two Secretaries, the Librarian, and the Treasurer, for the ensuing year, the outgoing Officers having votes in the election of their successors.

XXI. Vice-Presidents shall be nominated by the Committee, and balloted for by the whole Society. Provided that all Heads of Houses in the University, all Canons of Christ Church, and all Archdeacons in the Diocese of Oxford, on being elected Members of the Society, and all Members who may be preferred to any of those offices, shall be appointed Vice-Presidents without ballot.

XXII. Corresponding Secretaries shall be appointed by the Committee. If not previously Members of the Society,

they shall during their tenure of office enjoy all the privileges of Ordinary Members without the payment of any subscription.

XXIII. Ordinary Members shall be proposed and seconded by Members of the Society at one General Meeting, and balloted for at the next, and one black ball in five shall exclude.

XXIV. Honorary Members shall be proposed by the Committee, and balloted for in the same manner as Ordinary Members.

XXV. On the election of a Member of any class, the Secretary shall send him notice of his election, and a copy of the rules of the Society.

#### SECT. IV.

##### OF SUBSCRIPTIONS.

XXVI. An annual Subscription of £1. 1s., due upon the 1st of January in each year, is payable by all Ordinary Members during residence; but Members non-resident are exempt from such annual subscriptions after having paid five guineas in one sum or by annual payments.

XXVII. If any Member's subscription be in arrear for one year he may be removed from the Society after three months' notice from the Treasurer, at the discretion of the Committee. No Member shall be considered entitled to his privileges as a Member whose subscription is in arrear.

#### SECT. V.

##### OF PUBLICATIONS.

XXVIII. The Committee shall annually issue a Report of the Society's proceedings during the year, together



with a statement of accounts approved by the Auditors. No other works shall be published without the sanction of the Society, to be signified by the vote of a General Meeting; but the superintendence of all publications authorized by the Society, shall be under the exclusive control and direction of the Committee.

## SECT. VI.

### OF THE LIBRARY.

XXIX. The whole of the Society's collection of Books, Drawings, Engravings, MSS. of Papers read before the Society, Casts, Models, Rubbings of Brasses, and any other Architectural or Antiquarian objects which may be in their possession, shall be kept in the Society's Room under the sole charge of the Librarian for the use and study of the Members in general. The Librarian shall have power to put forth from time to time, such regulations for the management of the Collection as he shall think fit, provided always that such regulations be approved by the Committee, and do not contradict any public Rule of the Society; provided also that the schedule of fines which may be proposed by the Librarian and approved by the Committee shall not be enforced until it shall have been proposed and adapted at a General Meeting of the Society. The regulations so enacted at any time, shall always be published to the Society at the next General Meeting after their enactment, and be printed with every copy of the Rules. Such regulations shall have the force of Rules, until such time as they may be repealed or modified by the Committee, notice of every such repeal or modification being given to the Society in the manner before mentioned in this Rule.



## SECT. VII.

## OF CHANGES IN THE RULES.

XXX. It shall be lawful for any Member to suggest alterations in the existing Rules, or the enactment of new Rules, in writing to the Committee. The Committee, if they think fit, shall propose such alterations or enactments to the Society, at the next General Meeting. The alterations or enactments so proposed, shall be accepted or rejected by the Society without amendment.

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REGULATIONS FOR THE LIBRARY WHICH HAVE  
RECEIVED THE SANCTION OF THE COMMITTEE.

I. THE whole of the Society's collection is kept in the Society's Room, and is daily accessible to Members for study and reference; but, with the exception of printed books, nothing may be removed from the Room without the permission of the Librarian. Nothing containing engravings, unless bound, or stitched, is to be considered as a book for the purpose of these Regulations, nor are the Society's scrap-books included.

II. Books may be taken out by Members, with the exceptions and upon the conditions expressed in these Regulations, on application to the clerk, by whom the issue and return of each book will be registered in a book to be kept for that purpose.

III. Every book thus removed may be retained by the Member removing it for the time specified therein by the Librarian. If any other Member shall apply for the book

within that time, the Member in whose possession it is, shall, upon receiving notice of such application having been made, return it on or before the day specified as above. If no such application shall have been made, he may detain it until the expiration of a second period of the same length, when he shall return it. Provided that Members not residing in Oxford shall be held to have complied with this Regulation, if they return books (free of expense to the Society) on or before the Saturday following the day on which they are otherwise due.

IV. The Reports of the Society, the Manual of Monumental Brasses, and any books kept in the Committee Room, will be kept at hand for reference, but may not be removed. Manuscript Reports are under the control of the Secretaries.

V. No Member shall have in his possession more than three distinct works at the same time, but there shall be no limitation as to the number of volumes.

VI. No book shall be removed within a fortnight after the Meeting at which its purchase or presentation shall be announced; nor any periodical work within a month after such Meeting.

VII. Any Member removing or detaining books in contravention of any of the four last Regulations, shall be liable to a fine of six-pence per diem for every volume so removed or detained. A notice to this effect will be immediately sent to every Member contravening these provisions.

VIII. All books that may be in the possession of Members during Hilary, or Easter Term, shall be returned on or before the last Meeting; and no more books shall be removed until the Monday following such Meetings. In Michaelmas Term all books shall in like manner be returned on or before the day of the Special Meet-

ing, and no more books shall be removed until notice shall have been given by the Librarian then coming into office ; provided that such notice be always given within seven days after his election. Any Member detaining or removing a book contrary to these provisions shall be liable to a fine of five shillings.

The intention of this Regulation is to enable the Librarian to make a terminal inspection of the whole Library, and to deliver up the whole Library duly arranged to the Librarian of the next year.

IX. The Librarian may at any time give permission to any Member to remove or detain any books, or any other part of the property of the Society, contrary to any of the above Regulations, if they are required for the Composition of Papers for the Society, or for any other object which he may consider of sufficient importance.

## PATRONS AND VICE-PRESIDENTS OF THE SOCIETY.

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